

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Finders Resources Limited

ACN/ARSN 108 547 413

1. Details of substantial holder (1)

Name Taurus SM Holdings Pty Limited

ACN/ARSN (if applicable) 124 626 348

There was a change in the interests of the substantial holder on

3 January 2014

The previous notice was given to the company on

8 August 2013

The previous notice was dated

8 August 2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	80,298,566	17.04%	80,298,566	14.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/1/2014	Taurus Funds Management Pty Limited	Holding % decreased due to increased shares issued	NA	Ord 18,217,211	18,217,211
3/1/2014	Taurus Resources Limited GP LLC	Holding % decreased due to increased shares issued	NA	Ord 62,081,355	62,081,355

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Taurus Funds Management Pty Ltd	Bond Street Custodians	Taurus Resources Trust	Investment Management	Ord 18,217,211	18,217,211
Taurus Resources Ltd GP LLC	Bond Street Custodians	Taurus Resources L.P.	Investment Management	Ord 62,081,355	62,081,355

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Taurus Funds Management Pty Limited	Lvl 40, Aurora Place, 88 Phillip Street, Sydney NSW 2000
Taurus Resources Limited GP LLC	Lvl 40, Aurora Place, 88 Phillip Street, Sydney NSW 2000

Signature

print name Andy Sampson Capacity Company Secretary

sign here  date 7 January 2014